

July 1, 2016

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 517562
Scrip ID: TRIGYNTECH

**National Stock Exchange of India
Limited**

Exchange Plaza
Plot no. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai - 400 051
Company Code: TRIGYN

Dear Sirs,

Sub: Board Meeting – Reduction of Capital

Pursuant to regulation 29 read with regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors is scheduled to be held on Saturday, July 9, 2016, inter alia to consider and approve a draft scheme for reduction of capital.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Trigyn Technologies Limited



Parthasarathy Iyengar
Company Secretary & Compliance Officer